

No. C 95119	Due no later than Apr 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX DARYL C ELLIFF 2914 FERNAN HILL RD COEUR D'ALENE, ID 83814																													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable EZ-EL, INC. DARYL C ELLIFF 2914 FERNAN HILL RD COEUR D'ALENE, ID 83814	3. <u>New</u> Registered Agent Signature																													
NO FILING FEE IF RECEIVED BY DUE DATE																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																															
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Daryl C Elliff</td> <td>2914 Fernan Hill Rd</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Secretary</td> <td>Brenda G Elliff</td> <td>2914 Fernan Hill Rd</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td rowspan="2">Directors -</td> <td>Daryl C Elliff</td> <td>2914 Fernan Hill Rd</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Brenda G. Elliff</td> <td>2914 Fernan Hill Rd</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Daryl C Elliff	2914 Fernan Hill Rd	Coeur d'Alene	ID	83814	Secretary	Brenda G Elliff	2914 Fernan Hill Rd	Coeur d'Alene	ID	83814	Directors -	Daryl C Elliff	2914 Fernan Hill Rd	Coeur d'Alene	ID	83814	Brenda G. Elliff	2914 Fernan Hill Rd	Coeur d'Alene	ID	83814
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5. Organized Under the Laws of: IDAHO C 95119	6. Signature <u>Brenda Elliff</u> (Typed or Printed) Name <u>Brenda Elliff</u> Date <u>03/20/01</u> Title <u>Secretary</u>																														